EXHIBIT R

Newbert - for People - Cross 2 I show you Defendant's Exhibit A for Identification 3 and ask you if you recognize it. 4 THE COURT: Yes or no? 5 λ Yes. 6 And who is the individual who completed that report? Q 7 λ It is me I believe. 8 Well, you have a better copy than that, don't you? Q 9 I have the original. A. 10 Q. Let me look. 11 Yes. 12 May I see it, please? Q. 13 Sure (handing to Mr. Segal.) A. 14 Did there come a time, I direct your attention on Q. the Defendant's Exhibit A for Identification. 15 16 THE COURT: Sure we're not going to refer to 17 a document that is not in evidence. 18 MR. SEGAL: I'm not, Judge. 19 Did there come a time when you spoke to an indivi-Q 20 dual, a person who lived at an address on Marmian Avenue; 21 yes or no? 22 Yes, I believe I did. 23 Did that person at any time state to you that she Q. knew a person by the name of Willie who drove a similar car 24 25 to the one V described?

1 Newbert - for People - Cross .2 Yes, I did. 3 Did that person say that this individual lived at 4 that address, 861 Crotona Park North? 5 A. No, she did not. 6 And that she had lived at that address at one time 7 also? 8 Yes, she did. 9 0 Did she also state to you that Willie lived on the 10 third floor where the occurrence took place? 11 A Yes, she did. 12 Did she tell you what Willie's last name was or what 13 his true name was? 14 I would have to read this. A, 15 Would you read it please? Q. 16 THE COURT: See if that refreshes your recol-17 lection? 18 A. Yes. 19 (Short pause.) 20 I don't believe she gave me Willie's last name. 21 Q. Is that the only time you spoke to this person; yes 22 or no? 23 That is the only time we could find her. A. Did you have an address for you; is that correct? Q. 25 A. Yes.

Newbert - for People - Cross 2 And this was done in the early - when was this this interview, what date? 3 That was done on the 23rd. Did you get a description from that person as to 5 what Willie looked like; yes or no? 6 7 A. Yes, we did. Is that noted in your report, the description? 8 Q 9 A. No, no. 10 Do you have it noted anywhere? Q. No. We went back to talk to her. 11 À. 12 THE COURT: Just answer the question. 13 THE WITNESS: No. 14 My question is, did you complete a description? Ũ 15 A. No. 16 a From her; yes or no? 17 ħ. No. 18 And when you spoke to this woman? 0 19 A Uh-huh. 20 It was on what, June 24th? Q. 21 A. 23rd. 22 The same day that the incident occurred? Q 23 A Correct. And you spoke to this woman what time, what hour? Ç. It was during the canvass of the area in the afternoon A

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,	Newbert - for People - Cross
	2 And when you spoke to the woman you had the name
	Willie; is that correct?
	A Yes.
,	9 You also had the type car; is that correct?
(A Yes.
7	And this woman had said to you in fact that Willie
ε	had the same car, the blue and white Pontiac whatever it mig
9	be; right?
10	A Uh-huh.
11	And that this guy Willie lives on the third floor
12	at 861 Crotona Park Nort; is that correct?
13	A Yes.
14	Did you then ask that woman what the description of
15	Willie looked like; yes or no?
16	A I didn't.
17	0 Who was with you?
18	A Detective Galligan, Detective O'Toole.
19	Q Did Detective
20	A. I don't know.
21	THE COURT: Please if you're going to ask a
22	question let the witness answer.
23	MR. SEGAL: I will, Judge.
24	THE WITNESS: Uh-huh.
25	Did Detective Galligan ask the descriptions

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	Newbert - for People - Cross
	12 L I can't say that.
	Were you with Detective Galligan?
	4 Not every minute.
	THE COURT: To your knowledge did Detective
	ask for a description?
	THE WITNESS: It is a possibility.
i	THE COURT: To your knowledge.
9	THE WITNESS: No, not that I remember.
10	Did Detective O'Toole ask for a description?
11	
12	A Not to my knowledge.
13	Q Who else was there besides the three of you?
14	\cdot .
15	Q Did Detective Hartfield ask for a description of
16	Willie?
17	THE COURT: If you know.
18	A. I don't know.
19	Anybody else beside the four of you?
20	A At that time the emergency service was there at the
21	scene.
22	Ω At this address on Marmian Avenue?
23	A. No. We never went to her address on Marmian Avenue
24	She told us that that was her address at Marwian Avenue.
25	Q Where did you speak to this woman?
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••	Newbert - for People - Cross 607
;	2 On the street in front of BEI Crotons Park.
3	A You got her name; is that correct?
4	[]
5	Q Got an address for her?
6	A Uh-huh.
7	A But you never sought a description from the woman;
8	is that correct?
9	A I didn't at that time, no.
10	Q At that time; correct?
11	A No.
12	Didn't she also tell you, the woman, that this man
13	Willie uses pills, coke and she believes he was arrested in
. 14	'82 or '83?
15	λ Yes.
16	Ω She was able to give you a — some other information
. 17	about the building; is that correct?
18	A She gave us a lot of information.
19	Q At no time did you ever inquire of this woman?
20	A Yes, we did.
21	Q Wait, please. Let me finish.
22	THE WITNESS: Uh-huh.
23	Did you at no time inquire on that date and at that
24	time a description of Willie; is that correct?
25	A I didn't, no.
- [[· 1

Newbert - for People - Cross 2 The other three men who were with you didn't eithe 3 MS. PREUND: Objection. THE COURT: She can only answer to what she 5 knows. They might have asked for a description when she was in the ladies room. 6 Was there a ladies room around? 7 Q. 8 MS. FREUND: Objection. 9 THE COURT: Sustained. Come on, Mr. Segal. 10 At any time since this incident occurred have you 0 tried to locate that woman; yes or no? 11 12 A Yes. 13 When was the last time you tried to locate her? Q. 14 We tried to locate her the next day. A. 15 0. That is June 24th? 16 A Correct. 17 Did you try to locate her after June 24th; yes or Q 18 no? 19 We tried to locate her through the area, through 20 the people in the area. 21 When was the next time you tried to locate her? 22 Op until the 26th. 23 0 The 26th? 24 A. Uh-huh. 25 Did you also have information that the people in Q

\ 1	Newbert - for People - Cross 609
.2	that building had been relocated by the Red Cross?
3	A Correct.
4	Did that woman tell you who she had lived in that
5	building at one time?
6	A. Correct.
· ,,7	Did you go to the Red Cross to try and locate her
8	through the Red Cross?
9	A No. She gave us her new address.
10	Did you try to locate her through the Red Cross?
11	A I didn't have to. I had her address.
12	THE COURT: No, Detective. Did you try to
13	locate her through the Red Cross?
14	THE WITNESS: No.
15	Q Did you try any social services, the agencies in
16	the area to try to locate her?
17	A No. I have her BCI check.
18	Q On the woman?
19	A Yes.
20	Q Could you tell the jury what BCI check is?
21	A BCI check is a check on past crimes, do a name check
22	with the date of birth.
23	Q BCI stands for Bureau of Criminal Investigation?
24 .	A. Yes.
25	Did you find out anything about her?
- 11	

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Newbert - for People - Cross
	2 A Yes.
	Q What did you find out?
	A She was arrested several times.
	5 And you had a name and address for her?
	6 A. Yes.
	Did you go to that address for the woman?
i	A There was no address. I got a bugus name. She has
9	at least, that we counted seven different names.
10	Do you have it in your notes now?
11	A. Uh-huh.
12	Notations, memorandums to indicate the BCI check
13	and the addresses and names used by this woman? Yes or no.
14	A These are not my handwritten notes.
15	You have your handwritten notes so we can see them?
16	A Yes, I do. Can I say something. They're not my
17	handwriting. This was done
18	THE COURT: Would this refresh your recollection
19	as to the names the woman used and addresses she
20	had used?
21	THE WITNESS: This was not done exactly by me.
22	THE COURT: Detective, I don't care if it is
23	the centerfold of Playboy. If it refreshes your
24	recollection you can look at it.
25	THE WITNESS: (Handing to Mr. Segal.) It is

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-,,	
1	Newbert - for People - Cross
2	61
•	the top part.
3	The last question you have of that woman, last time
4	she was arrested was in '78; is that correct?
5	A. Uh-huh.
6	Q Okay. So you have nothing since July of *78; is
7	that right?
8	A Uh-huh.
9	THE COURT: You have to answer audibly.
10	Q Is that right?
11	A. No.
12	THE COURT: Is that right, yes?
13	THE WITNESS: I have nothing prior to 1978.
14	THE COURT: Nothing after 1978?
15	THE WITNESS: Nothing after 1978.
16	Q What was the name of this woman that she gave you?
17	A I don't have the name here.
18	Q You do have it somewhere don't you?
19	A I believe it is on Detective Galligan's
20	THE COURT: You can look at anything you want
21	if it will refresh your recollection as to the name
22	of the woman stated was hers.
23	THE WITNESS: I don't have it here. I believe
24	Detective Galligan has it.
25	Q He has the name?
- !	

Newbert - for People - Cross \$2 Yes. 3 The only way you could have gotten the BCI, Burea of Criminal Investigation check was to have a name and a date 4 5 of birth? Don't need the date of birth. 6 λ 7 Just the name and it will pop up on the computer? Q. λ Yes. 9 And you had the woman's name and address of the Ω 10 woman? 11 A. Yes. 12 What address did she give you? Q. 13 A 1783 Marmian Avenue. 14 Q. And give you an apartment? 15 A. . Yes, apartment 18. 16 Did you go back to that location? Q 17 Yes. 18 Ω The next day? 19 I didn't. 20 You didn't. One of your brother officers did? Ω 21 Yes. 22 So they followed up on it after you got that information Ō. 23 tion; is that correct? 24 A Yes. 25 The information about this woman while -- withdraw Q

1 Newbert - for People - Cross I don't know. I would assume so. 2 Can you just tell us the name of the woman that you 3 had? 4 I don't have it in my notes. I can't give it to 5 you. 6 7 Q By the way --8 A Uh-huh. 9 O. This woman. 10 A. Uh-huh. 11 What she had told the detectives basically was what Q 12 had said; is that correct? 13 MS. FREUND: Excuse me. I'm going to object. 14 THE COURT: Sustained as to form. 15 Ω had told you that the man's name was Willie; is that correct? 16 17 A Uh-huh. 18 Is that right, ma'am? 19 Yes. That is correct. 20 And this woman had said also that the man's name was Q. Willie who lived in that building? 21 22 Yes. 23 had told you she was at 861 Crotona 24 Park North? 25 A No. She did not.

	Newhork
.2	Newbert - for People - Cross 615
	and sodomized?
3	A In the park.
4	Q In the park?
5	A. Uh-huh.
6	O She told you something about the building?
7	A She didn't know the address, no.
8	Q But at that building you found the pool of blood on
9	the third floor?
10	A Correct.
11	And this woman had said to you this individual by
12	the name of Willie lived on the third floor in that building;
13	is that correct?
14	A Correct.
15	And this woman, v J had told you about
16	a car; is that correct?
17	A Correct.
18	Q Blue and white car?
19	A Uh-huh.
20	O This woman who you met on the street told you about
21	a blue and white car?
22	THE COURT: Told the police.
23	•
24	O Told the police about a blue and white car; is that correct?
25	A Correct.

Proceedings

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THE COURT: It deals with the same subject matter. Since you elicited through one officer I will allow the District Attorney to elicit that same conversation through the officer who actually had the conversation with this mystery woman. The twelve prior arrests, who can't be located and Willie and his car.

MR. SEGAL: I have an exception.

THE COURT: Objection overruled. Exception noted.

(Whereupon, the following proceedings takes place in open court before the jury.)

THE COURT: Go ahead, Miss Freund.

MS. FREUND: Thank you, your Honor.

- Q Detective Galligan, does that refresh your recollection as to a conversation that you had with a female person?
 - A Yes, it does.
 - Q Does it give you a date and location, Detective?
- A. That was on June 23rd. The location was in front of the crime scene, Crotona Park North.
- Approximately what time during the day was this, Detective.
- A This was in the afternoon. I don't recall the exact time.

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Galligan - for People - Direct 2 Detective, can you tell us a little bit about that Q. 3 Woman? MR. SEGAL: Objection. 5 THE COURT: Overruled. 6 In front of the crime scene there were Yes. 7 vehicles from the crime scene unit and other Police Department 8 vehicles. Three or four of these females came over inquiring 9 what happened. I told them a female had been assaulted. 10 MR. SEGAL: I object to anything with anyone else. 12 Detective, I direct your attention just to the conversation that you had with this particular female. Yes Ma'am. Female asked me what happened. I said A, a woman had been assaulted in the building. Did you tell her where? a No, not at that time. I said do you know anyone from the neighborhood by the name of Willie. At that time she said, yes. I do know a Willie. All right. This female during the course of the conversation she was nodding out while talking to me and apparantly she was a junkie due to the fact she had tracks up and down both arms, MR. SEGAL: Objection.

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THE COURT: You can testify. Have you had experience, Officer, with people who are narcotic

Galligan - for People - Direct

addicts?

THE WITNESS: Yes. I worked narcotics six and a half years.

THE COURT: This woman appeared to be under the influence of drugs?

THE WITNESS: Yes.

- Q You observed track marks which from your own experience indicate they were caused by heroin injection?
 - A Yes, sir.

MR. SEGAL: Objection.

THE COURT: Overruled.

A (Continuing.) I then asked her, she said to me she did know a Willie. I said do you know anybody that drives a Pontiac, Grand Prix. She said, yes, Willie drives a Pontiac Grand Prix. I then told her do you know where Willie lives. She said Willie lives in this building right here. She said where did it happen.

THE COURT: Was that 861?

THE WITNESS: That is correct. I said where did it happen — sorry. She asked me where did it happen. I said on the third floor. She said, well willie lived on the third floor. At that point I felt she was just feeding me information. She said what apartment. I said I don't remember what

Galligan - for People - Direct

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willie lived in. She pointed to an apartment on the right. I asked her to give me a description of Willie. She wanted to know what was in it for her. I requested what do you mean what is in it for you. She said how much money can I get. I said if you cooperate and the information you give me is good and truthful information I can give you some money. I don't know how much. At that point

Q Hispanic?

A Hispanic, speaks with a Spanish accent about thirty years old.

she said Willie is a male Nispanic.

Q At that point was -- withdrawn.

Can you tell us to your own knowledge how many names this woman has?

- A Yes. That woman has at least five aliases.
- Q Can you tell us approximately how many arrests she has?
 - A Approximately ten arrests.
- Q And do you know, Detective, if they include arrests for prostitution?

MR. SEGAL: Objection.

Possession of a deadly weapon and drugs?

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1 Galligan - for People - Direct 658 2 MR. SEGAL: Objection. 3 THE COURT: Sustained, sustained. MS. FREUND: Note my exception, your Honor. Did she give you an address of where she was living 5 at the time? 6 7 À. She gave me the address around the corner on Yes. Marmian Avenue. 8 Did you check out that address later on? Û. 10 A. Yes. 11 Q Was that bogus? Yes, it was. The apartment she had given me it does 12 A not exist. It is apartment 18 and the apartments go in 13 alphabet order. 14 And, Detective, as far as the other information that 15 Q she gave you did that appear to be bogus? 16 17 Yes, it did. 18 Detective, during the investigation you were looking for a particular car or particular description? 19 20 A. Yes. That is correct. What other information did you have about that car? 21 Q. 22 We had information the car was stolen. A 23 Were you present, Detective when Detective Newbert Ω was at the crime scene along with the crime scene unit? 24 25 A Yes, I was.

1 Galligan - for People - Cross 2 Did not. 3 You just said you did. Are you sure you did or 4 didn't you? 5 THE COURT: Come on up. Don't answer. fi. (Discussion held off the record at the bench 7 between the Court, Ms. Freund and Mr. Segal.) R Is it correct you did not testify at the Grand Jury? Q. 9 A. That is correct. 10 Okay. You said that you have been a police officer Q. 11 for how many years? 12 Sixteen and a half years. 13 And how long have you been in the Bronx as of June Ω 14 of '84? How long have you been in the Bronx Sex Crimes? 15 I came in November of '83. A. 16 That would be eight months? Q. 17 That would be about correct. A 18 As of that date? Ω 19 That is correct. 20 Q. You said, Detective Newbert had been assigned to 21 this case; is that correct? 22 That is correct. 23 And you said you were present with Detactive up at that location 861 Crotona Park; is that correct? 24 25 That is correct.

noon when you interviewed her with Detective Newbert?

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	Case 1:0	17-cv-u6211-5A5 Document 28-9 Filed 05/23/2008 Page 23 of 59
	:	Galligan - for People - Cross 664
1		THE WITNESS: I believe they're in the folder,
		your Honor.
•	4	THE COURT: Okay. Take a look.
•	5	MS. FREUND: Your Honor, may we approach?
	. 6	THE COURT: All right.
)	7	
	8	between the Court, Ms. Preund and Mr. Segal.)
•	9	
•	10	MR. SEGAL: May we mark this for Identification
	11	THE COURT: Right. Defendant's B for Identifi-
	12	
	13	(Copy of a yellow piece of paper marked Defen-
	14	dant's Exhibit B for Identification.)
	15	COURT OFFICER: Exhibit is marked Defendant's
•		B for Identification.
	16	Q I show you Defendant's B for Identification. I ask
	17	you to look at it. Does that refresh your recollection in any
	18	way?
	19	A Yes, it does.
	20	Q Is that your handwriting on it?
1	21	A No, it is not my handwriting.
	22	
	23	At this point after looking at that piece of paper does it refresh your mounts
г ٦	24	does it refresh your recollection as to the name the woman
	25	gave to you, Detective Galligan?
-		A Yes, sir.
	- 11	

Galligan - for People 2 Yes, sir. 3 Is it fair to say that you continued 4 you talked to her? 5 Not all the time, no. A 6 You took down information from the woman? 7 I took down some information. Correct. 8 Do you have that book with you today those notes 9 that you took from this woman? 10 A No, sir. I do not. 11 Do you have them available to you? Q. 12 They were given to Detective Newbert. A. 13 Is that the file that you were looking through, 14 the blue one that contains all the notes and memorandum 15 concerning this case? 16 λ. That's correct. 17 Detective Newbert was the detective assigned to this 18 matter; is that right? 19 That's correct. 20 And in your assisting her after you have done what-21 ever paperwork you have to do you turned those notes and 22 memorandum over to Detective Newbert; is that correct? 23 Yes. 24 As well if you were doing an investigation of the 25 officers would turn them over to you; is that correct?

1 Galligan - for People - Cross 2 That's correct. 3 Would you look at her file which is the case file and pull out those notes that you gave to her? 5 THE COURT: Regarding this conversation. 6 Regarding this conversation. Ω 7 A Yes. 8 THE COURT: While the officer is looking, come 9 on up. 10 (Discussion held off the record at the bench 11 between the Court, Ms. Freund and Mr. Segal.) 12 THE WITNESS: I do not see the notes in here. 13 Excuse me, sir. 14 I do not see the notes in here. 15 Okay. This was shown to you earlier which is 0 16 Defendant's Exhibit A for Identification. I ask you to look 17 at that, sir. Have you ever seen that before today? 18 A. Yes, I have. 19 And where did you see it before today? ۵ 20 In the case folder. A. 21 Ω In that blue case folder? 22 That's correct. A 23 You have one of those? You have the original in 0 24 your case folder; is that correct? 25 A I should have.

1 Galligan - for People - Cross 2 had given you; is that correct? 3 MS. PREUND: Objection. THE COURT: Sustained as to form. 5 This woman said to you that you asked this woman Ω 6 about a fellow by the name of Willie; is that correct? 7 That's correct. 8 You were asking people in the neighborhood about 9 that; is that correct? 10 A. Yes, sir. 11 This woman said to you an individual by the name of 12 Willie ---13 A. Yes. 14 said the individual who had assaulted 15 her and raped her and sodomized her also was named by the name 16 of Willie; is that correct? 17 A. Yes, sir. 18 She had also told you, v Q that the man 19 who did this to her was driving a Grand Prix; is that correct? 20 A Yes. 21 Blue and white, whatever? Ω 22 Yes, sir. 23 This woman you spoke to also gave you the same Ω 24 information; is that correct, that Willie had a blue and white 25 Grand Prix?

1 Galligan - for People - Cross 2 I asked her if she knew a Willie. 3 And said? She said yes. 5 Q And then what? I said does he drive a Grand Prix? 6 A 7 And her answer to you was what? 8 Yes. 9 So far that matched up with what V 0 10 said; is that correct? 11 A That is correct. 12 Did you ask the woman where Willie lived? 13 A Yes, sir. 14 What was her response? Q. 15 She said Central Park North and --A. 16 THE COURT: Central -17 Central Park North? Q. 18 A. Yes. 19 Central Park North? 0. 20 Sorry, Crotona Park North. A. 21 We're in the Bronx. Q. 22 Crotona Park North. 861 Crotona Park North. 23 She said 861 Crotona Park North? Q 24 Yes. 25 That also matches up with what V Q.

Galligan - for People 12 Yes. 3 Did you ask the woman where this fellow Willie live 4 in that building? 5 No, I did not ask her. She told me. A 6 She told you he lived where? Q 7 On the third floor. A 8 And that is the floor where V Q. 9 been assaulted and raped; is that correct, sir? 10 A. That is correct. 11 You also asked about the apartment that the man 12 lived in? 13 A. Yes. 14 And she mentioned somewhere on the right? Q 15 She pointed to an apartment on the right. A 16 All of that that she had said matched what V 17 said; is that correct? 18 That is correct, yes, sir. A. 19 You said this woman appeared to you to be what you 20 characterized as a junkie; right? 21 A. Yes, sir. . 22 And you said she had track marks on her arm; right? Q. 23 A Arms. 24. On her arms and she was nodding out? Ū 25 A Yes.

2 And, have you ever interviewed witnesses 3 before? A. Yes. 5 There have been times, is it fair to say those witnesses gave you good information and there's times when 6 witnesses like that gave you bad information; is that correct 8 That's correct. You never know it until you check it out further; 9 10 is that correct? 11 X. That's correct. 12 Now, you said that woman also said to you what is 13 in it for me; is that correct? That's correct. 14 15 That is not unusual for you as a detective to hear from somebody in the street; is that correct? 16 17 A That's correct. 18 Many people come to you with information and say what is in it for me, how much will I get, what are you going 19 to pay me, what are you going to do for me; is that correct? 20 21 L That is correct. 22 And many times in order to get information you as 23 a detective give money to people to help you solve cases; is 24 that correct? 25 That's correct.

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7			Galligan - for People - Cross	673
	3	Andrew , D	It can't always be good police work.	It comes fro
	3	inform	ation from the street?	
	4			
	7	A.	That's correct.	
	5	Ò	Which helps in good police work?	
	6)	That's correct.	, E.E.
	7	Ω	When this woman said what is in it fo	r her and how
	8	much mo	ney can I give did that turn you off to	
	9	A	No, it did not turn me off to her.	
	10	Q	You also said that withdraw that.	
	11		Did you go into 861 Crotona Park North	h?
	12	A	Yes.	
	13	Q	And did you go through the floors in t	hat building?
	14	A.	Yes, sir.	
	15	Q.	And did you go further than the third	floor?
	16	A	Yes.	
	17	ρ	Sorry. Did you stop at the third floo	r?
	18	. Y	Went to the roof.	
	19	Q	And you looked in each apartment?	
	20	A	Yes.	
	21	Q	Did that appear to be a building that	
	22	gallery?	the same of the sa	de a shooting
	23		MS. FREUND: Objection.	
••••	24		•	
1			THE COURT: Overruled.	
	25	<u>Q</u>	Where people who used narcotics would go	o to ume

	1		Galligan - for People - Cross
	2	narcoti	
	3	1	Yes, sir.
	4	Q	Is that correct, it was a shooting gallery?
	5	A.	Yes, sir.
	6	Q.	Is that correct what a shooting gallery is?
	7	A	Yes, sir.
	8	ō	The building appeared to be that; am I right, sir?
	9 ~	A.	Yes, sir.
	10	Q	It also appeared to be a place people stayed in,
	11	squatter	s; is that correct, sir?
	12	A	That's correct.
	13	Q	You also say that you took did you take an
	14	address	from this woman?
	15	A	Yes.
	16	es Q	What address did the woman give you?
	17	A	There was a Marmian Avenue address. I don't remember
	18	the addre	
	19	ū	And she also gave you an apartment number?
	20	A	Yes.
	21	Q	Did you inquire about a phone number?
•	22	A.	Yes.
	23	Q	And the woman told you what?
	24	A.	She did not have a phone.
٦	25	Ū	Did you feel that this woman at that time I'll
•	- 11		

Case 1.0	7-CV-00211-3A3 D0Cument 20-9 Tiled 03/23/2000 F	age 34 01 39
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erdereze e. Maños e.		
	Galligan - for People - Cros	
) 11	
	withdraw that. You said you had been a dete	octive for wixteen
3	years?	
4		
r	A I have been with the Police Depart	ment for sixteen
5	and a half years.	
6	And a detective for how long?	
7	A Three years.	7- 20
, B ,,		-"
9	to the state of th	you at that time
_	was the first lead that you had on this case;	is that correct
10	A Possible lead.	cure collecti
11	*	
12	ρ A strong lead; is that right?	
,	A Not based on the description.	,
13	Q Forget the description. The woman	gave von infor-
14	mation that matched version James s; is that	
15	A The woman corroborated the statement	·
16	her is what she did.	Es I had told
17	tier is what she did.	
'	A She corroborated what v	
18	she not?	said also; did
19		<u> </u>
	A Yes.	
20	Q You said the woman told you this man	
21	male Hispanic individual thirty years old?	willie was a
22		
23	A With Spanish accent.	
23	Q You wrote that down; didn't you?	
24	A Yes.	(1) 对 企
25	468.	enga demokani
	Q Would you look through all the notes	*h.*
	The same include	mat you have,

Galligan - for People - Cross 2 even the notes of Detective Newbert or Hartfield or any of th 3 detectives who did work here and could you show me where it his written down that this woman gave you a description of 5 Willie as male Hispanic, thirty years old? Would you please 6 look to try to refresh your recollection? 7 When I was looking through my other notes it wasn't 8 there. 9 Nothing is there in those notes? 10 Only thing is there in the notes is a copy of the 11 DD5 you gave me. 12 And the DD5, this DD5, that paragraph in that DD5 0 13 is the information that you say you took from the woman; is 14 thar right? 15 That's correct. 16 Part of the information was a description of the 17 man; right? 18 The description was his age, Spanish. λ 19 Did you write it down? Q. 20 I wrote it down at the time. A. 21 Did you write that; correct? 0 22 A Yes. 23 Detective Newbert didn't put it down in here; did Ω 24 Bhe? 25 A. No, sir.

Case	1:07-cv-06211-	SAS Document 28-9 Filed 05/23/2	2008 Page 36	of 59
			77 to 14.00	
		Total San Commence of the Comm		
			A STATE OF THE STA	
.,	1	Galligan - f	Andrew - District	
	" , II	Galligan - for People	- Cross	200
	# 2	Did she put it down anywhe	the second	
		any any	ma ares In	of her
	other	notes or memorandum?	-	
	4	•	•	and the same of th
		MS. FREUND: Objection	n.	
	5 companies			344
		THE COURT: If he know	ws.	
	6	If you know?	•	
1	11	- 11 Jod Knowy		
	7	To my knowledge T have		
	8	To my knowledge I have no k	cnowledge of	that.
	0 °	You have no knowledge of it		
	9	Transport It	You didn'	t see it
1	when y	ou were going through your file	me did wase	1.
ij	10			
•	∥ ^-	No. I wasn't reading each	file.	
	11 a	•		
		You sit here today almost a	year later	and you have
	no note	es or memorandumo		
	13	es or memorandums with you conce	erning this i	nvestigation?
	Is that	correct?		
	14			
	A.	That's correct.		
	15			
İ	۵ ا	And you're able to remember	that this so	
	16 You the	h 46.5 2 a	ATTE WO	man said to
	Jou cha	t this individual Willie was a F	Hispanic: is	that comme
	17	That's correct.		ATTENTA
	.	and a correct.		
)	¹⁸ Q	With a Spanish accent?		E 1
	19	- Spunish accent?	-	•
	A.	Yes.	•	**
:	20			
	2	And he was thirty years old?		1111
) 2	n			4-5 - F
	1	Approximately.		
2	2 0	Vous manual		
	11	You remember that; correct?		
2:	3 A	That's correct.		
	100	b cortect.	,	
24	Q	That was important was it not?	14 St \$1	A STATE OF THE STA
ىــــــــــــــــــــــــــــــــــــ	.	was it not?	,	
20	A.	Sure it was important.	"	
			[N. V.	
1				101.4
	1			
		•		1.

Case 1:07-c	v-06211-SAS	Document 28-9	Filed 05/23/20	08 Page 37	of 59	
				· 8.		
The state of the s			The state of the s	en e		
1		Galligan	- for People	— Стока		
' '	3	It is nowhere	· ·			678
3	31	She had said -				- 14 - 15 - 1
4		Is it?				,
5	A. 1	Nowhere in the	notes now.			,
6		By the way, aft		Managhan and		,*
7	complaint f	followup report	did you want	MEMDELT CO	mpleted th	ii#
в		MS. PDFIRM	300 1601	ew it, sir	}	1
9			Disction,	asked and	enswered.	- 1
10		THE COURT:	Once more.	Refer to	it docume	nt
		ot in evidence.				
11	Ç De	efendant's Exhi	bit A for Ide	ntification	n.	
12	λ Af	ter she prepar	ed it no I di	dn*t.		
13		dn't look at i				
14	A No	, sir.				
15	Ф ву	the way, did	ou speak to I	etective w	a rhaut	
16 3	yesterday?				capelf	
17	A. Yes	i				
18	Q Spe	ak to her day	before?			
19		MS. FREUND:	Objection.	•	>	
20		THE COURT: C	verruled.			
21	A I do	on't believe so	•			.
22	0 You	hadn't spoken	to her gines	Maria 3	•	
. 23 wh	at?	-	ner stince	monday or 1	besday or	
24	A Since	e sometime las:	· Man la	•		
25					· •	1
-		lo you work tou	t of the same	office wi	th her?	
		·		·		

	Case 1:0	17-cv-06211-SAS Document 28-9 Filed 05/23/2008 Page 38 of 59	
			-15
ļ 		Galligan - for Paople - Cross	
		Barna need	679
		You didn't see her yesterday; did you? A No, sir.	,
D 2			
		day before; is that correct?	. •
		- don't believe so.	
).	,	By the way you say that car, the Grand Prix was stolen?	
		o l	
_	10	Yes, sir.	
6	-	Where did you get that information from?	
	11	A. From Victorian	
,	12	told you the car was stolen?	-
	13	A She said Willie had told her.	
	14	Q Willie had told her the car was stolen. Did she	
į	15	give you a license plate number?	
·	16	A She didn't have a license plate number.	
	17	But you went around looking for a blue and white	
1	18	Grand Prix; is that correct?	
	19	A That's correct.	1.
	20	i	-
!	21	Q Did you ever locate a blue and white Grand Prix with a license plate number 717RDS?	
	22		2
	23	t don't recall the license plate number. We did	
J	24	Observe a car in the area.	
	25	area!	,
		A That's correct.	
•			-

):

		· water
	Galligan - for People - Cross	
112	2 Did you ever go up to the bodege?	680°
•	A What bodega?	
4	0 Where Miss Gonzalez works?	
5		
6	Q Did you ever look around there to see	A STATE OF THE STA
7	find any blue and white Grand Prixs?	ir you could
8	A Yes, sir.	
9	Q And did you?	
10	A No, sir.	
11		ed
12	Do you know an individual, have you ev name of an individual named Robert Lee Dwight?	er heard the
13	A What was the name?	·
14	Q Robert Lee Dwight.	0
15	A No, sir. Doesn't sound familiar.	
16	A Excuse me, sir.	
17	A Doesn't sound familiar.	
18		46
19	Do you know where this bodega was where Gonzalez worked, the address?	Miss
20	1 Yes.	2
21	Q Where is it?	E
22	To It!	
23	outher of 180th Street and Third Avenue.	
24	201 Washington Avenue	is?
25		
	O Do you know if that is within a block or	two of
		3474-7-1 -

Sept.	A-UZ		
	و الله	1	
700		1 200	
	7		
	1		Galligan - for People - Cross 6
	2	the b	Odega?
	3		L Washington &
		1	don't know the address.
	4	1	You don't know the address. You never heard the
	5	name c	of Robert Lee Dwight; is that right?
	6	A	
	7		Did v
			dver once mention the name of
	8	Robert	Lee Dwight to you?
	9	_	MC Promise as t
	10	,	MS. FREUND: Objection. Ask to approach.
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		THE COURT: Overruled. Yes or no.
1	1	√~. Ø .	
1	2	a.	No, sir.
1;	3	Q	You don't remember and
14	.	97.000.0	You don't remember anything about a New Jersey plant
,,	`∥	/1/RDS;	is that correct?
15		, A.	No, sir.
16		<u>o</u>	After this you say the information this woman gave
17		the addy	Tors of the
			ess of this woman gave you was not a good address; is
18		that rig	ht?
19		A	The address was a good address. The apartment was
20		no good.	The apartment was
21	#	- Q	When did was a s
22			When did you go back to that address; sir?
23		.	I believe it was the following day during a conver-
	5	ation.	
24		Õ	That was the 25th?
25			THE COURT: 24th.
			THE COURT: 24th.

1.

ji

Galligan - for People - Cross 2 24th I believe it was. 3 You went back on the 24th. Okay. You went back 4 looking for this woman; is that correct? 5 Yes, sir. Because she was supposed to come in and A 6 look at photographs. She never showed up. 7 This woman when you went back on that day, sir, 8 when you went back on that date did you canvas the area to see if you could find the woman? 10 A. Yes. 11 And where did you go? 0 12 Around four, five blocks, of the area. A. 13 And were you able to find her? Ω 14 A, No, sir. 15 Did you go back on the 25th, 26th or 27th? Q. 16 No, sir. 17 You stopped after the 24th; is that correct? ũ 18 24th I believe it was. λ 19 You made no further efforts to locate this woman; Ų. 20 is that correct, sir? 21 That's correct. 22 To this day is it fair to say you made no further 23 efforts to contact this woman or locate her? 24 A. That's correct. 25 Have you ever gone back to that address, Marmian Q

ile.		
	Galligan - for People - Cross	
4		683
3		
J	a Ho, sir.	
4	Did you go back on the 24th?	
5	A Yes, sir. I did.	
6	p Did you go to the apartment?	
7	A No apartment 18.	is b
8	Q You say there's no apartment 18 there	. 172 2
9	A That's correct.	
10	Q And did you check with the superintend	
11	building?	ent or the
12	A I checked with the residents of the bu	47.04
13	Did you check with the superintendent?	riding.
14	A No one knew who the superintendent was	
15	Q You have an address of a building; is	, SIE.
16	sir.	correct,
17	A That's correct.	
18	ρ I do assume you check who the landlord	Une?
19	MS. FREUND: Objection.	wasi
20	THE COURT: Overruled.	· ·
21	A No, sir. I did not.	
22	Ω Did you check in any way to see the rent	
23	that building?	rolls in
24	A No, sir. I did not.	
25	p Did you check to see if there was a super	
	and the was a supe:	rintendent

j.

	A CONTRACTOR OF THE PARTY OF TH	
		Galligan - for People - Cross
		of the building?
; ;	4	A I checked through the people in the building.
	5	and you check to see if there was a superintendant
:	6	.
•	7	A You checked with the people in the building you're saying?
	9	A Yes.
)	10	Q How big a building is that?
	11	A. Five story building.
	12	Q How many tenants on the floor?
) .	13	A I don't recall.
	14	Q It is not a building where squatters live; am I
) -		correct?
	16	A Not at that time.
)	17	Q It was a regular multiple dwelling in the City of New York?
	19	A That's correct.
	20	Q You mean you were unable to find out who the
!	21	superintendant was?
	22	THE COURT: Asked and answered several times
	24	now.
	25	MR. SEGAL: Okay, Judge.
-		Q You were present you say at the location where

5		232
- 1		
	Galligan - for People - Cross	
	Detective Newbert recovered that digarette box?	
	A That's correct.	
	And that was done on the 23rd of June?	-
	23rd, sir. Yes.	
	6 Q After that box was recovered Willie w	ithdraw
	that.	
1	How long did you star at the s	
9	How long did you stay at that location 86 day?	1 on that
10	A Between an hour	
11	and two hours.	
12	An hour and two hours and oh, yeah, by th	e way,
	when that woman, when you finished talking to the wo	oman did
13	you do anything else concerning her after you finish	med talkin
14	to her? Did you I'll withdraw that.	
15	Did you get a description of that woman?	
16	A Did I know a description? I didn't write	a descrip
17	tion down.	- -
18	Q What description of her was it. What did	
19	like?	sue 100K
20	A Female Hispanic, mid-twenties about one hur	
21	sixty pounds, about five foot four.	idred
22	Ī	1
23	was with other people at the time y	ou spoke
24	to her; is that correct? A That's correct.	
25		
	Ω Did you ever get the other people's names?	
	·	

	**	77 00211 0710	20 0 1 110 00/20/2000 1 d	go 40 01 00
	CAPTER AT THE			
<u></u>	Tes.		Galligan - for Paople - Cross	
i	2	1351	I didn't speak to the other people	一大 ではるのでは、 一番 日本の
	3%	D	Did anybody in your group speak to	the other people
	4	A	Detective Newbert did.	
	5	<u>o</u>	Do you know if any of those names w	vere written down
	6	i '	I don't know that.	
	7	Ď.	Those individuals were you able to	locate them the
	8	next day?		THE CHIEF
	9	λ. <u>1</u>	No, sir.	
	10	Q 1	Imagine you remembered what they lo	okod 141
	11		aguely.	oven like or not
	12	Q V	aguely. Only saw them a day before	the 22ml
	13	that correc	t?	the 23rd, 18
	14	A 2	3rd is the first time I saw them.	
	15	Q Ye	ou spent time with those individual	.8?
	16		ne of the individuals.	1
	17	Q On	me of the individuals and other one	8 were in a
	18	group; is th		
	19	A. Th	at's correct.	
	20		THE COURT: I don't see the rel	
	21	th:	is case?	revance with
	22		MR. SEGAL: I am	
	23	Q Aft	er you spoke with those, with this	indiada
-	24 . I	withdraw th	at.	TIMITATORET
-	25	One	other question. Are you familiar	with the

2 2041 Washington Avenue? 3 MS. FREUND: Asked and answered. MR. SEGAL: I didn't ask about 2041. THE COURT: One more time. Are you familiar 6 with that address? 7 THE WITHESS: No, sir. 8 MR. SEGAL: No further questions. 9 REDIRECT EXAMINATION 10 BY MS. FREUND: 11 Detective Galligan, did you ever testify in this 0. courtroom about this case last week? 12 13 A. Yes. 14 α Is that why you got confused? 15 With the Grand Jury, yes, ma'am. A. 16 When -- Detective when you make notes are those Q. notes transcribed by you or by someone else onto a police 17 18 report? 19 A. It depends on the case. If it is my case I transcribe them. Somebody else's case I give it to them. They 20 21 transcribe it. 22 Depends if it be, a piece of paper does that reflect 23 a BCI, Bureau of Criminal Investigation check on that woman? 24 Yes, it does. 25 Can you please tell us about her arrests? How

Odsc 1.	07-cv-06211-SAS Document 28-9 Filed 05/23/2008 Page 47 (೨೯೦೦ ಆ ಪ್ ನಾಚಿ ತ್ರ
	Galligan - for People - Padimon	
	2 many arrests she had.	688
	MR. SEGAL: Objection.	
	THE COURT: Sustained. That is st	
	Identification.	ill for
	Would it be fair to say, Detective, when to this woman she required to	you spoke
	to this woman she regurgitated the information —	
	MR. SEGAL: Objection.	
1	THE COURT: Sustained as to the word tates.	i regurgi-
1	1 Q You gave her a name will	
12	2 You gave her a name Willie. You said do guy Willie and she said back t	you know a
13	A That's correct.	y Willie?
14	And you gave her a location and she gave	eack the
16		
	A That's correct.	
17	Would it be fair to say she was repeating were saving?	
18	were saying?	what you
19	A That's correct.	
20	11	
21	After you spoke with her and received this tion from her did you eliminate	descrip-
22	tion from her did you eliminate that information in the investigation of this case?	he
23	A Yes, I did.	
24	ics, i did.	
25	during the investigation at	did
	canvas for cars you saw cars and were they then eliminate	ted
- 11		1

- 22 25		
**************** *		
	Galligan - for People - Redirec	
		689
	THYONELIGATION?	
3	A They were.	
4		in a substantia Talifa in a
	The defense attorney asked you if las	***
5	looked for this	ic crime Aon
6	looked for this woman was on the 24th. I belie	ve that you
6	said that that was the last time?	
7	11	
	A I believe it was.	
8	Q Is that because the	
9	Ω Is that because this defendant became	the target
	on the 25th?	
10	100 cm	
11	MR. SEGAL: Objection.	
"]	THE COURT: Sustained.]
12		
	Detective, do you have information that	t that same
13	woman whatever her name is tookis!	
14	woman whatever her name is testified falsely at	a Supreme
	Court trial in this building?	
15	MD CDOSS	
16	MR. SEGAL: Objection.	
	Ω Was this woman known to your department	
17	this case?	prior to
18	und Caser	
"	MR. SEGAL: Objection.	1
19	_	2.3
	A. Yes.	
20	THE COURT: Wait awhile.	
21		
	(Whereupon, the following proceeding	- 4-1
22	Diago in the control of the control	y takes
23	place in the Court's robing room outside	the presence
	of the jury. Present is the Court, Ms.	1
24	the Court, Ms.	Freund and
25	Mr. Segal.)	
25	THE COURS OF -	
	THE COURT: What do you want to esta	blish?
.		1

EXHIBIT S

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			ا بين
	1	Newbert - for People - Cross	
	2	•	59
	3 . A		
	4	THE COURT: Keep your voice up.	
	5	THE WITNESS: Yes.	
	e Ø	Did you go there with a number of officers?	
	7 A	Yes, I did.	
8	3 Q	Did you ask Mr. Newton to come down for a lineup?	?
g) A.	Yes, I did.	
10	ρ Ω	And did Mr. Newton go with you?	
11	A.	Yes, he did.	
12		Did you see something in Mr. Newton's apartment?	
13	Did you	take something from his apartment?	
14	A.	No, I didn't.	
15	Ď	Did somebody take sneakers from Mr. Newton?	
16	A.	Yes, we did.	
17	Q.	And those sneakers were vouchered?	
18	A	Yes, they were.	
19	Ď	And was any tests done on those sneakers?	
20	A	I had requested a test, but the test was never done	e
21	The descr	iption of the sneakers were not even the color.	
22	Ď	The sneakers were siezed; is that correct?	
23	A	Yes,	
24	Q	The sneakers are itself in your custody or Police	
25	Department	custody; is that correct? am I	

		į
20 T		ķ
	Newbert - for People - Cross	1
	2 Xes. 599)
	They're there?	
	A Yes.	
	β No tests were going to be done on these sneakers;	į
	6 am I correct?	
	A I had requested one and one was never done.	
	What was the test you requested?	
	Por possible blood samples.	
1	And also the reason for that was because of conver-	
1	sations had with the complaining witness; is that correct?	
13	A Yes.	
13	THE COURT: Why weren't the tests done, Detec-	
14	tive?	
15	THE WITNESS: I don't know. I asked.	
16	THE COURT: You requested tests be done and no	
17	tests were done.	
18	THE WITNESS: Yes. I asked if they could be	
19	done.	•
20	At the time you went to Mr. Newton's apartment you	
21	had a description of the clothing that the man was wearing?	
22	Is that correct?	
23	A Yes.	
24	Q The perpetrator; isn't that right?	
25	λ Yes.	*
H	1	

EXHIBIT T

	Newbert - for People - Cross 580
: تحا	Q It did; am I correct?
ž	A Many Willies, Williams, William first name, Williams,
4	William last name. There are three supposedly in that building
5	O The first time that you had some contact with this
6	case was what time on June 23rd that you received it?
7	A Nine o'clock in the morning when I came into work,
8	when I signed in.
9	And the first time you spoke with Miss was
10	when?
11	A 12:30.
12	O That was at Jacobi Hospital, the emergency room?
13	A Correct. No, it wasn't the emergency room.
14	THE COURT: That was the foyer outside the
15	operating room?
16	
17	THE WITNESS: Right.
18	Okay and you had an interview with her; is that
19	correct?
20	A Yes.
	O She you also said she gave you a description of
21	the person who had committed this crime?
22	λ Yes.
. 23	And did you write that description down?
24	A Yes, I did.
25	
-	And what kind of a description was it?

1	Newbert - for People - Cross
2	A. She told me he was approximately five foot nine.
3	She said at first my height. I'm five-four.
4	And then she changed to five-nine?
5	A Yes, uh-huh.
6	Okay.
7	A She was also lying down. She was severely injured.
8	Q I didn't ask you that. I asked you what description
9	she gave you.
10	A Pulling a description from her.
11	ρ Excuse me. I'm asking what the description is.
12	MS. FREUND: Let her answer it.
13	MR. SEGAL: She doesn't have to give gratuitous
14	statements to the jury.
15	THE COURT: When you're ready I will rule.
16	Try to be responsive.
17	THE WITNESS: She gave me a description of
19	the clothing. Do you want that description of the
20	clothing.
21	THE COURT: Just tell us to the best of your
22	recollection what she told you at that time and place.
23	THE WITNESS: She stated the corduroy pants.
24	beige, a white shirt with stripes on the side. She
25	told me he had short black hair, dark skinned and
	she believed he was approximately one hundred eighty
()	

EXHIBIT U

Proceedings

North but the information she received was received from fellow officers, Officer Galligan, Officer O'Toole or who was the other officer, Officer Hartfield. I assume the District Attorney knows

what she is doing.

MS. FREUND: Yes.

THE COURT: I didn't interject and sustain the objection.

MS. PREUND: I have no problem with that information coming out at this trial.

THE COURT: There's complete reference to a document not in evidence and both the witness and defense counsel were reading from a document not in evidence. The witness testified to rankist hearsay and I want the record to understand I understood what was going on and deliberately refrained from interjecting in the case.

MR. SEGAL: Can I make a motion to dismiss
the indictment for prosecutorial misconduct on the
ground that this information about this fellow
Willie even though it was in the discovery that the
People turned over to me, the address of the woman,
her apartment and whatever was whited out so that
information wasn't available to me. I would think

Proceedings 2 the information is exculpitory material. Her name 3 address and where she lives and the information should have been provided to the defense along with 5 that discovery material. 6 THE COURT: What did you get before this? What 7 information did you get before this? 8 MR. SEGAL: In what respect? 9 THE COURT: With respect to this woman did you 10 know there had been a woman who was interviewed that 11 gave information? 12 MR. SEGAL: I had the complaint followup. 13 THE COURT: You had the DD5. What didn't you 14 have. 15 MR. SEGAL: I didn't have the woman's name. 16 THE COURT: To this day nobody knows the woman's 17 name. 18 MS. FREUND: They have several names. 19 MR. SEGAL: They did a BCI check and address. 20 THE COURT: Did you ask any judge for it when 21 it was turned over to you? 22 MR. SEGAL: No I didn't because they had whited 23 it out and I assumed they didn't want to turn it over. 24 THE COURT: Did you go voluntary or involuntary? 25 MR. SEGAL: I went voluntary.

Proceedings

is a matter that is resolved in a civil term of the Supreme Court in an ordinary breach of contract. If you had gone under the statute and made the motion the District Attorney should have very good cause for not disclosing that and I would give you that information. You asked the judge for it, you got the information timely. You didn't have all the information you wanted but you never asked any judge to direct the District Attorney to turn over that information. Had you done so I believe any judge in this building would have turned over that information unless there was some exceptional circumstance which justified being withheld.

MR. SEGAL: Judge, the fact is -

THE COURT: I don't consider that violation of Brady. They gave you the information except the name and address which you never followed up and asked that it be turned over.

MR. SEGAL: I believe the People are under a continuing obligation to turn that information over even though I don't demand it.

THE COURT: They did turn it over to you and told you there was a witness who said there was

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description of the car described by the complaining witness who lived in that building. That information you had. If you wanted more specifics of it you should have pursued it.

MR. SEGAL: They were under an obligation to give you that. That is there obligation. I don't have to pursue it as defense. I believe the People are under that continuing obligation to provide that.

THE COURT: You now have the name and you now have the address that she gave. We're at the trial. I don't know of any case, including Brady and it's progeny which was ever overturned where the information was turned over during the course of the trial. Brady and Brady progeny involved situations where after the trial was over counsel discovered there was information that had not been timely turned over. We are now in trial. It is now shortly before twelve o'clock. We will recess for the day and tomorrow and I will give defense counsel the opportunity to pursue this matter.

MR. SEGAL: I will.

THE COURT: Now you have that information. The motion for mistrial is denied. Anything else?